

Board of Selectmen
SPECIAL MEETING
November 19, 2015 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Correspondence

2.1 Town Clerk Correspondence regarding 2015 2015 municipal election results.

3.0 New Business

Discuss and act upon:

- 3.1** FFY 2015 State Homeland Security Grant Program Region 4 Memorandum of Agreement.
- 3.2** Public Works Department Highway Maintainer position
- 3.3** Walker IT support contract.
- 3.4** New wireless solution for Town Hall
- 3.5** Approving software licensing agreement for Building Department & Social Services software.
- 3.6** Lebanon Board of Finance Calendar for 2016-2017 Fiscal year Budget.
- 3.7** Discuss and act upon holiday hours.
- 3.8** Establishing a new BOS meeting schedule for calendar year 2016.
- 3.9** Constable re-appointments

6.0 Departmental Update

7.0 Minutes

Discuss and act upon:

- 7.1** Approving the minutes from the November 10, 2015 Special Meeting.

8.0 Old Business

9.0 Resignations

10.0 Appointments

11.0 Tax Refunds

12.0 Adjournment

Respectfully Submitted,

Betsy Petrie, First Selectman